VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES @ 8:00 am

Friday, March 18, 2005

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on <u>Friday</u>, <u>March 18</u>, 2005 beginning @ 8:00 am, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Special Meeting of the Board of Trustees to Order - President Whowell

Roll Call Village Board

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Lakefront Fees Approval
 - a. Resolution Adoption
 - b. Ordinance Adoption
- 2. School Tuition Reimbursement Request from Police Lt. Brad Buchholz

Adjournment

Dated this 16th day of March, 2005.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.